

Date Filed: 02/19/2004

Business ID: 316790

William M. Gardner



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WILL BE ASSESSED A \$50.00 LATE FEE.

llowing information shall be given as of January 1 eding the due date Pursuant to RSA 293-A:16.22.	Secretary of State
REPORT DUE BY April 1, 2004	
NNUAL REPORTS RECEIVED AFTER APRIL 15, 2004,	

GR	EENPOINT MORTGAGE FUNDING, INC.							
100	WOOD HOLLOW DR	ADDRESS OF PRINCIPAL OFFICE:						
NO	VATO, CA 94945	100 WOOD HOLLOW DR						
Calls.		NOVATO, CA 94945						
	ENTITY TYPE: CORPORATION	DECISTEDED A CONT. AND OFFICE						
	BUSINESS ID: 316790	REGISTERED AGENT AND OFFICE:						
	STATE OF DOMICILE: NY	C T CORPORATION SYSTEM						
	FEDERAL ID: 133210378	9 CAPITOL ST						
	ALL LAWFUL PURPOSES	CONCORD, NH 03301						
	If changing the mailing or principal office address, please chec	k the appropriate box and fill in the necessary information.	$\overline{}$					
2	If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information. The new mailing address							
	The new principal office address		-					
2	PO Box is ac	centable	-					
			닉					
a i	OFFICERS NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).	BOARD OF DIRECTORS NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).						
	(MUST LIST AT LEAST ONE OFFICER BELOW) A	(MUST LIST AT LEAST ONE DIRECTOR BELOW)						
		NAME Sanford A. Ibrahim	İ					
M	100 H 1 H-11 Dedage	STREET 100 Wood Hollow Drive						
	CITY/STATE/ZIP Novato, CA 94945	CITY/STATE/ZIP Novato, CA 94945						
	NAME Steven M. Abreu	NAME Steven M. Abreu						
Ŋ,		STREET 100 Wood Hollow Drive	l					
j.	Deales C Deigeon	CITY/STATE/ZIP Novato, CA 94945						
	100 Head Hallow Drive	NAME Becky S. Poisson STREET 100 Wood Hollow Drive						
10	- 01015							
141	Danid I Datesini	CITY/STATE/ZIP Novato, CA 94945 NAME David J. Petrini						
	100 Head Helley Drive	STREET 100 Wood Hollow Drive						
		CITY/STATE/ZIP Novato, CA 94945	- 1					
	NAMES AND ADDRESSES OF ADDITIONAL OFFIC							
single.								
le:	To be signed by an officer, Director, or any other pe		1					
	I, the undersigned do hereby Certify that the statements on this repo	ort are true to the best of my information, knowledge and belief.						
4								
	Sign here:		_					
	Please print name and title of signer: David R. Vickers	/ VP & Asst. General Counsel						
	NAME	TITLE	-					
	[dalah		닉					
til	REPORT FEE IS: \$100.00 E-MAIL ADDRESS (C	OPTIONAL): david.vickers@greenpoint.com	_					
		## BBUI 3183 (28) 38() 80() 80() 8						
WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A								
						1	WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE	
	REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED							

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

GreenPoint Mortgage Funding, Inc.

DIRECTORS, EXECUTIVE OFFICERS AND SHAREHOLDER

Name	Title	Business Address
Sanford A. Ibrahim	President/ Chief Executive Officer/Director	100 Wood Hollow Drive Novato, CA 94945
Martin E. Roberts	Executive Vice President/ General Counsel/Secretary/Director	100 Wood Hollow Drive Novato, CA 94945
Becky S. Poisson	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
Steven M. Abreu	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
David J. Petrini	Executive Vice President/CFO/ Director	100 Wood Hollow Drive Novato, CA 94945
Raghu Krishnaiah	Executive Vice President	100 Wood Hollow Drive Novato, CA 94945

SHAREHOLDER

Name	Tax ID Number	% of Ownership	Business Address
Headlands Mortgage Company	94-2851992	100%	100 Wood Hollow Drive Novato, CA 94945

GreenPoint Mortgage Funding, Inc. ("GPMF" or the "Company") was incorporated in New York State on March 7, 1984. GPMF is a wholly-owned subsidiary of Headlands Mortgage Company and a second tier subsidiary of GreenPoint Bank (the "Bank"), a New York State-chartered savings bank. The Bank in turn is a wholly-owned subsidiary of GreenPoint Financial Corp., a bank holding company incorporated in the state of Delaware. GreenPoint Financial Corp. is publicly traded on the New York Stock Exchange.